

# **EXHIBIT 7**

**Case Number :ANUHCV2023/0239**

THE EASTERN CARIBBEAN SUPREME COURT  
IN THE HIGH COURT OF JUSTICE  
ANTIGUA AND BARBUDA

**Submitted Date:16/08/2024 15:52**

CLAIM NO: ANUHCV2023/0239  
BETWEEN

**Filed Date:16/08/2024 15:56**

FLYING DUTCHMAN OVERSEAS LTD

**Fees Paid:0.00**

(1) VITA FELICE

**Applicants/Claimants**

-and-

THE PORT AUTHORITY

**Defendant**

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**SUPPLEMENTAL AFFIDAVIT IN RESPONSE  
(pursuant to Order dated 12 August, 2024)**

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I, **Rasona Davis-Crump**, in my capacity of Financial Secretary, of the Ministry of Finance and Corporate Governance, Parliament Drive in the Parish of St. John's within the State of Antigua and Barbuda make oath and say as follows:

1. I have been employed in the Ministry of Finance for over nineteen (19) years, held the position of Deputy Financial Secretary from 2009 to 2022 and was appointed the Financial Secretary in January 2023.
2. I depose to the information herein from matters within my own knowledge and where the matters deposed are not within my own knowledge I indicate the source of the information. All of the information contained in this Affidavit is true to the best of my knowledge, information and belief.

3. I make this Affidavit pursuant to the Order of the Court made herein on the 12<sup>th</sup> August, 2024.
4. I am aware that the mega yacht M/Y Alfa Nero was sold at the agreed purchase price of Forty Million United States Dollars (\$US40,000,000.00). The amount deposited to the Consolidated Fund 18<sup>th</sup> July, 2024 was Thirty Six Million United States Dollars (US\$36,000,000.00). Attached and exhibited as "RDC1" is a copy of the email received from the Government's banker together with the wire transfer details confirming the amount deposited.
5. Upon receiving the funds into its account, the Government issued payments to cover expenses for the provision of services and supplies, maintenance, and other costs and obligations associated with and incurred by the M/Y Alfa Nero. These include:
  - a. XCD\$8,436,212.34 equivalent to €2,716,443.63 paid to the Registrar of the High Court in accordance with the Consent Order dated June 30, 2023.
  - b. US\$2,962,426.61 paid to Marina and Resort Ltd. in accordance with the Letter of Undertaking issued by the Antigua and Barbuda Port Authority to the company for services provided in respect of Alfa Nero.
  - c. \$1,874,840.00 paid to West Indies Oil Company for provision of fuel to Alfa Nero.
  - d. \$426,685.77 paid in respect of ANUHAD2024/0001 Tina Westwood D.B.A. Caribbean Concierge Services v The Owner of M/Y Alfa Nero.

Attached and collectively exhibited as "RDC2" are copies of the receipts evidencing payment of the aforementioned sums.

6. I am aware that there may be other expenses related to the vessel which the Government will be required to settle. I am advised by Counsel and verily believe that these other expenses include but are not limited to a claim by Alblasserdam Yacht building B. V. for €1,431,278.91 and further costs and fees that may be incurred in the matter of ANUHAD2024/0001 – Tina Westwood d.b.a. Caribbean Concierge Services vs. Owners of M/Y Alfa Nero.
7. I am also aware that approximately US\$29 million of the proceeds of the sale were used to help address fiscal needs of the Government. This amount was used to settle obligations to domestic and external creditors and suppliers including but not limited to:
  - i. Eastern Caribbean Central Bank
  - ii. Caribbean Development Bank
  - iii. Software One Inc.
  - iv. Judgement Debts and Land Compensation Awards

Attached and collectively exhibited as "RDC3" are copies of the receipts evidencing payment of these aforementioned sums.

AFFIRM at the High Court of Justice )  
Parliament Drive, St. John's, Antigua)  
This 16<sup>th</sup> day of August, 2024 before )  
me:- )

## Rasona Davis-Crump



**COMMISSIONER OF OATHS**  
*José B. T. Laurent (Ms.,*  
Attorney-at-Law, Notary Public  
P.O. Box 1753  
St. John's, Antigua

**Case Number :ANUHCV2023/0239**

THE EASTERN CARIBBEAN SUPREME COURT  
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**Filed Date:16/08/2024 15:56****Fees Paid:0.00**

FLYING DUTCHMAN OVERSEAS LTD

(1) VITA FELICE

Applicants/Claimants

-and-

THE PORT AUTHORITY

Defendant

**CERTIFICATE OF EXHIBITS**

These are the Exhibits referred to in the Supplemental Affidavit of Rasona Davis-Crump and marked "RDC1" to "RDC3".

Dated 16<sup>th</sup> August, 2024

*Laurent*  
José B. T. Laurent (Ms,  
Attorney-at-Law Notary Public  
PO. Box 1753  
St. John's, Antigua



FW: Wire Receipt

**From:** [REDACTED]  
**Sent:** Friday, July 19, 2024 9:15 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**<BAI>**  
**Subject:** RE: Wire Receipt

**[WARNING]** This email originated from outside of the GOAB platform. **[DO NOT]** click on links or attachments from senders you do not expect or recognize. Verify the source. Thank you for helping to keep the network safe!!!!.

Good morning [REDACTED]

We confirm that confirmation was received from the Fed late yesterday that the funds were processed to our account. The funds will be processed to your call account for value 18 July 2024 as per below copy of the confirmation.

Best regards

:20/ Sender's Reference

:23B/ BANK OPERATION CODE

:32A/ Value Date/Curr/Interbank Sett.Amt. : 240719GSD36000000,00

:50K/ Ordering Customer

:53B/ Sender's Correspondent

:56A/ Intermediary Institution

:57A/ Account With Institution

:59/ Beneficiary Customer

:70/ Remittance Information

GOVERNMENT OF ANTIGUA AND BARBUDA

: BALANCE PURCHASE PRICE FOR ALFA NER

O IN ACCORDANCE WITH SALE PURCHASE

AGREEMENT DATED 03 07 2024

:71A/ Details of Charges

: OUR

:72/ Sender to Receiver Information

: /NODEDUCT/

-1-

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 23<sup>rd</sup> July 2024

32 VALUE DATE: 23<sup>rd</sup> July 2024  
 CURRENCY: XCD  
 AMOUNT: \$8,436,212.34

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:  
 NUMBER:

56 INTERMEDIARY BANK:

NAME:  
 ADDRESS:

57 BENEFICIARY'S BANK:

NAME:  
 ADDRESS:

Swift: [REDACTED]

ACCOUNT NUMBER AT INTERMEDIARY BANK: [REDACTED]  
 (must only be used if field "56" is completed)

59 BENEFICIARY:

NAME: Registrar of High Court  
 St. John's, Antigua

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To payment of settlement of Obligations:  
 Alfa Nero -Consent Order  
 Dated 30.06.2023

72 [REDACTED]

TEST AGREED BY:

UNIT	FT#			Sent for Filing by:			
	Date:						
	Input	Verified	Authorised				
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date		
PAYMENTS & SETTLEMENTS							

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 24<sup>th</sup> July 2024

32 VALUE DATE: 24<sup>th</sup> July 2024  
 CURRENCY: USD  
 AMOUNT: \$2,962,426.61

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:  
 NUMBER:

56 INTERMEDIARY BANK:

NAME:  
 ADDRESS:

57 BENEFICIARY'S BANK:

NAME:

ACCOUNT NUMBER AT INTERMEDIARY BANK: [REDACTED]

59 BENEFICIARY  
 NAME: Marina and Resort Ltd.  
 Falmouth Harbour, Antigua, W.I

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment of settlement on outstanding fees and expenses for Alfa Nero being docked at the Marina as per letter of undertaking dated 15.07.24

72 [REDACTED]

TEST AGREED BY:

DATE &amp; REGISTRATION #:

UNIT	FT#			Sent for Filing by:			
	Date:						
	Input	Verified	Authorised				
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date		
PAYMENTS & SETTLEMENTS							

**FROM:** Accountant General - Antigua**TEST NUMBER:** [REDACTED]**20 MESSAGE NUMBER:** [REDACTED]**MESSAGE DATE:** 24<sup>th</sup> July 2024

**32 VALUE DATE:** 24<sup>th</sup> July 2024  
**CURRENCY:** EC  
**AMOUNT:** \$1,874,840.00

**53 DETAILS OF ACCOUNT TO BE DEBITED:**

**NAME:** [REDACTED]  
**NUMBER:** [REDACTED]

**56 INTERMEDIARY BANK:**

**NAME:** [REDACTED]  
**ADDRESS:** [REDACTED]

**SWIFT:** [REDACTED]**57 BENEFICIARY'S BANK:**

**NAME:** [REDACTED]  
**ADDRESS:** [REDACTED]

**Routing:** [REDACTED]**ACCOUNT NUMBER AT INTERMEDIARY BANK:****59 BENEFICIARY**

**NAME:** The West Indies Oil Company Limited  
 Friars Hill Road  
 St. John's, Antigua

**ACCOUNT NUMBER:** [REDACTED]

**70 DETAILS OF PAYMENT:** To facilitate payment of supplying fuel to facilitate the operations of Alfa Nero during its period of neglect.

**72 FUNDED BY (indicate the option which applies):**

[REDACTED]

I

**TEST AGREED BY:****DATE & REGISTRATION #:**

<b>UNIT</b>	<b>FT#</b>			<b>Sent for Filing by:</b>			
	<b>Date:</b>						
	<b>Input</b>	<b>Verified</b>	<b>Authorised</b>				
<b>GOVERNMENTS &amp; OTHER INSTITUTIONS</b>				<b>Initial</b>	<b>Date</b>		
<b>PAYMENTS &amp; SETTLEMENTS</b>							

"RDC 2(d)"

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 30<sup>th</sup> July 2024

32 VALUE DATE: 30<sup>th</sup> July 2024  
 CURRENCY: XCD  
 AMOUNT: \$308,903.93

## 53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:  
 NUMBER:

Swift: [REDACTED]

## 56 INTERMEDIARY BANK:

NAME:  
 ADDRESS:

## 57 BENEFICIARY'S BANK:

NAME:  
 ADDRESS:

Swift: [REDACTED]

ACCOUNT NUMBER AT INTERMEDIARY BANK: [REDACTED]  
 (must only be used if field "56" is completed)

## 59 BENEFICIARY:

NAME: Registrar of High Court  
 St. John's, Antigua

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment for the release of the Vessel-Alfa Nero  
 Dated 26.07.2024

## 72 FUNDED BY (indicate the option which applies):

[REDACTED]		
------------	--	--

TEST AGREED BY:

UNIT	TEST AGREEMENT			Sent for Filing by:	
	FT#				
	Date:				
Input	Verified	Authorised			
GOVERNMENTS & OTHER INSTITUTIONS			<i>R.H.H.</i>	Initial	Date
PAYMENTS & SETTLEMENTS			<i>R.H.H.</i>		

Government of Antigua and Barbuda  
Payment Voucher- TR 3**FILE COPY**

Date: 2024

Department: TREASURY

Department Folio No: 6/35626  
Date: 2024

Expense Voucher No.	Temp. No	Payee Name	Vendor Code
		Marshall and Company	
Commitment/Obligation No.	Description of Expense	Court Order: Claim No. ANUHAD2024/0001	

Line	Activity	Department	Detail Line Item	Authority	Detailed Description	Quantity	Unit	Amount \$
1000	901424	0801	38006	General Warrant	To payment by court ordered on Claim No. ANUHAD2024/0001 dated 26 <sup>th</sup> July, 2024, between Tina Westwood versus the Owners of M/Y Alfa Nero as legal representation for the release of the vessel.  Amount due: \$117,781.84			117,781.84

PAID by Cheque  
JUL 30 2024  
Antigua Treasury  
Payment mode: Cheque

Here insert certificate required by F.L. No. 53

CERTIFIED CORRECT

R. A. O.  
S. A. O.

I certify that the above account is correct and is in order for payment in accordance with the financial regulations in force in Antigua and Barbuda and that funds are available

Date: 30-7-2024

Department Head

Accountant General

FOR TREASURY USE ONLY  
PAYMENT MODE:RECEIVED PAYMENT OF THE SUM: ---One hundred seventeen  
thousand seven hundred eighty-one and #4/100---  
DOLLARS

STAMP

Bank Account	Cheque No.	Cheque Date

Date: ..... Signature: .....  
Witness to Payment: .....

Examined and Passed for Payment by: Accountant General

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 19<sup>th</sup> July 2024

32 VALUE DATE: 19<sup>th</sup> July 2024  
 CURRENCY: EC  
 AMOUNT: \$23,282,301.37

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:  
 NUMBER:

56 INTERMEDIARY BANK:

NAME:  
 ADDRESS:

57 BENEFICIARY'S BANK:

NAME: [REDACTED]

ACCOUNT NUMBER AT INTERMEDIARY BANK:

59 BENEFICIARY  
 NAME:

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment of Principal and Interest on ECCB Temporary advance  
 XCD \$23 Million [REDACTED]

72 FUNDED BY (indicate the option which applies):

[REDACTED] .....

TEST AGREED BY:

UNIT	FT#			Sent for Filing by:			
	Date:						
	Input	Verified	Authorised				
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date		
PAYMENTS & SETTLEMENTS							

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 19<sup>th</sup> July 2024

32 VALUE DATE: 19<sup>th</sup> July 2024  
 CURRENCY: EC  
 AMOUNT: \$20,103,561.64

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:  
 NUMBER:

56 INTERMEDIARY BANK:

NAME:  
 ADDRESS:

57 BENEFICIARY'S BANK:

NAME: [REDACTED]

ACCOUNT NUMBER AT INTERMEDIARY BANK:

59 BENEFICIARY  
 NAME: [REDACTED]

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To payment of Principal and Interest on ECCB Temporary advance XCD  
 \$20 million P.E. [REDACTED]

72 FUNDED BY (indicate the option which applies): [REDACTED]

TEST AGREED BY:

DATE &amp; REGISTRATION #:

UNIT	FT#			Sent for Filing by:			
	Date:						
	Input	Verified	Authorised				
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date		
PAYMENTS & SETTLEMENTS							

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 19<sup>th</sup> July 202432 VALUE DATE: 19<sup>th</sup> July 2024  
CURRENCY: USD  
AMOUNT: \$5,522,265.62

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:  
NUMBER: [REDACTED]

56 INTERMEDIARY BANK:

NAME:  
ADDRESS:

57 BENEFICIARY'S BANK:

NAME: [REDACTED]

ABA: [REDACTED]  
SWIFT: [REDACTED]

ACCOUNT NUMBER AT INTERMEDIARY BANK:

59 BENEFICIARY

NAME: [REDACTED]

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment of Principal and Interest on  
Loan #01009 due 21.07.24.72 FUNDED BY (indicate the option which applies):  
[REDACTED]

TEST AGREED BY:

DATE &amp; REGISTRATION #:

UNIT	FT#			Sent for Filing by:			
	Date:						
	Input	Verified	Authorised				
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date		
PAYMENTS & SETTLEMENTS							

Date: 14-08-2024

Officer: LINDA

Reference: [REDACTED]

Ordering Customer

Customer Account: [REDACTED]

Customer Name: GOVERNMENT OF ANTIGUA AND BARBUDA

Customer Address: INDEPENDENCE DRIVE

Customer City: ST JOHNS

Customer Country: ANTIGUA AND BARBUDA

Payment Information

Payment Amount: 147,239.72 USD

Equivalent Amount: 397,547.24 XCD

Debit Amount: 147,239.72 USD

Total Fees: 76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND  
RENEWAL INV USPSI 1220521, USPSI1234  
217, USPSI 1247233  
GOVERNMENT

Beneficiary Customer

Beneficiary Account: [REDACTED]

Beneficiary Name: SOFTWARE ONE INC

Beneficiary Address: 20875 CROSSROADS CIR STE 1

Beneficiary City: [REDACTED]

Beneficiary Country: [REDACTED]

Beneficiary Bank

Bank Code: [REDACTED]

Bank Name: [REDACTED]

Bank City: [REDACTED]

Bank Country: [REDACTED]

16-1-2025  
OFFICER SIGNATURE

Date: 14-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

**Ordering Customer**

Customer Account: [REDACTED]

Customer Name: [REDACTED]

Customer Address: [REDACTED]

Customer City: [REDACTED]

Customer Country: [REDACTED]

GOVERNMENT OF ANTIGUA AND BARBUDA

INDEPENDENCE DRIVE

ST JOHNS

ANTIGUA AND BARBUDA

**Payment Information**

Payment Amount: 111,964.18 USD

Equivalent Amount: 302,303.29 XCD

Debit Amount: 111,964.18 USD

Total Fees: 76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND  
RENEWAL INV US SCO 1277445  
USPSI1260702 USSCO129952 AND USSCO  
1304347, GOVERNMENT

**Beneficiary Customer**

Beneficiary Account: [REDACTED]

Beneficiary Name: [REDACTED]

Beneficiary Address: [REDACTED]

Beneficiary City: [REDACTED]

Beneficiary Country: [REDACTED]

SOFTWARE ONE INC

**Beneficiary Bank**

Bank Code: [REDACTED]

Bank Name: [REDACTED]

Bank City: [REDACTED]

Bank Country: [REDACTED]

AUG 14 2024  
OFFICER SIGNATURE

"RDC 3 (iii)"

Date: 14-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

Ordering Customer

Customer Account: [REDACTED]

Customer Name: GOVERNMENT OF ANTIGUA AND BARBUDA

Customer Address: INDEPENDENCE DRIVE

Customer City: ST JOHNS

Customer Country: ANTIGUA AND BARBUDA

Payment Information

Payment Amount: 64,989.81 USD

Equivalent Amount: 175,472.49 XCD

Debit Amount: 64,989.81 USD

Total Fees: 76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND  
RENEWAL INV USSCO 1114918, USSCO  
1124596, USSCO 1126944 AND USPSI  
1045580, GOVERNMENT

Beneficiary Customer

Beneficiary Account: [REDACTED]

Beneficiary Name: SOFTWARE ONE INC

Beneficiary Address: [REDACTED]

Beneficiary City: [REDACTED]

Beneficiary Country: [REDACTED]

Beneficiary Bank

Bank Code: [REDACTED]

Bank Name: [REDACTED]

Bank City: [REDACTED]

Bank Country: [REDACTED]

OFFICER SIGNATURE

"RDC 3 (iii)"

Date: 14-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

**Ordering Customer**

Customer Account: [REDACTED]

Customer Name: [REDACTED]

Customer Address: [REDACTED]

Customer City: [REDACTED]

Customer Country: [REDACTED]

GOVERNMENT OF ANTIGUA AND BARBUDA  
INDEPENDENCE DRIVE  
ST JOHNS  
ANTIGUA AND BARBUDA

**Payment Information**

Payment Amount:	111,609.45 USD
Equivalent Amount:	301,345.52 XCD
Debit Amount:	111,609.45 USD
Total Fees:	76.85 USD

**Remittance Info:**

COMPUTER SOFTWARE LICENSING AND  
RENEWAL INV USPSI 1283566  
USPSI 1309059, USSCO 1395500, USSCO  
127183 AND USSCO1396136, GOVERNMENT

**Beneficiary Customer**

Beneficiary Account: [REDACTED]  
Beneficiary Name: [REDACTED]  
Beneficiary Address: [REDACTED]  
Beneficiary City: [REDACTED]  
Beneficiary Country: [REDACTED]

SOFTWARE ONE INC

**Beneficiary Bank**

Bank Code: [REDACTED]  
Bank Name: [REDACTED]  
Bank City: [REDACTED]  
Bank Country: [REDACTED]

---  
AUG 14 2024  
OFFICER SIGNATURE

"RDC 3 Lii)"

Date: 08-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

Ordering Customer

Customer Account: [REDACTED]

Customer Name: [REDACTED]

Customer Address: [REDACTED]

Customer City: [REDACTED]

Customer Country: [REDACTED]

GOVERNMENT OF ANTIGUA AND BARBUDA  
INDEPENDENCE DRIVE  
ST JOHNS  
ANTIGUA AND BARBUDA

Payment Information

Payment Amount:	55,033.14 USD
Equivalent Amount:	148,589.48 XCD
Debit Amount:	55,033.14 USD
Total Fees:	76.85 USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND  
RENEWAL INV PSI1458110 DTD  
4/29/2024  
GOVERNMENT

Beneficiary Customer

Beneficiary Account: [REDACTED]

Beneficiary Name: [REDACTED]

Beneficiary Address: [REDACTED]

Beneficiary City: [REDACTED]

Beneficiary Country: [REDACTED]

SOFTWARE ONE INC  
20875 CROSSROADS CIR STE 1  
WAUKESHA WI 53186 4093  
USA

Beneficiary Bank

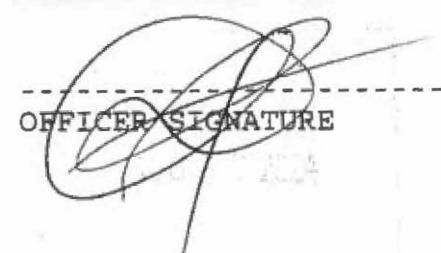
Bank Code: [REDACTED]

Bank Name: [REDACTED]

Bank City: [REDACTED]

Bank Country: [REDACTED]

-----  
OFFICER SIGNATURE



Date: 08-08-2024

Officer: [REDACTED]

Reference: [REDACTED]

Ordering Customer

Customer Account:

Customer Name:

Customer Address:

Customer City:

Customer Country:

GOVERNMENT OF ANTIGUA AND BARBUDA  
INDEPENDENCE DRIVE  
High Street, St.John's  
ANTIGUA AND BARBUDA

Payment Information

Payment Amount:	58,637.23	USD
Equivalent Amount:	158,320.52	XCD
Debit Amount:	58,637.23	USD
Total Fees:	76.85	USD

Remittance Info:

COMPUTER SOFTWARE LICENSING AND  
RENEWAL INV US PSI1332850 DTD  
26/4/2023  
GOVERNMENT

Beneficiary Customer

Beneficiary Account:

Beneficiary Name:

Beneficiary Address:

Beneficiary City:

Beneficiary Country:

SOFTWARE ONE INC

Beneficiary Bank

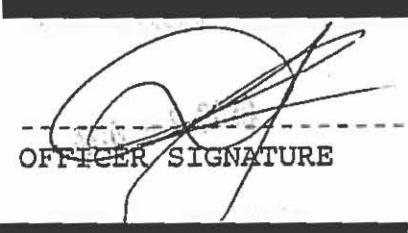
Bank Code:

Bank Name:

Bank City:

Bank Country:

OFFICER SIGNATURE



FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 24<sup>th</sup> July 2024

32 VALUE DATE: 24<sup>th</sup> July 2024  
 CURRENCY: USD  
 AMOUNT: \$800,000.00

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME: [REDACTED]  
 NUMBER: [REDACTED]

56 INTERMEDIARY BANK:

NAME: [REDACTED]  
 ADDRESS: [REDACTED]

Swift: [REDACTED]  
 ABA: [REDACTED]

57 BENEFICIARY'S BANK:

Swift: [REDACTED]

NAME: Eastern Caribbean Amalgamated Bank  
 ADDRESS: 1000 Airport Boulevard  
 Coolidge  
 St. John's, Antigua

ACCOUNT NUMBER AT INTERMEDIARY BANK:

59 BENEFICIARY

NAME: Richards & Company  
 41 Nevis Street  
 St. John's, Antigua

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment of Compensation awarded to HMB Holdings due 13.06.24 as per minute FIN 31/152 dd 12.06.24

72 FUNDED BY (indicate the option which applies): [REDACTED]

TEST AGREED BY:

DATE &amp; REGISTRATION #:

UNIT	FT#			Sent for Filing by:			
	Date:						
	Input	Verified	Authorised				
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date		
PAYMENTS & SETTLEMENTS							

FROM: Accountant General - Antigua

TEST NUMBER: [REDACTED]

20 MESSAGE NUMBER: [REDACTED]

MESSAGE DATE: 2<sup>nd</sup> July 2024

32 VALUE DATE: 2<sup>nd</sup> July 2024  
 CURRENCY: EC  
 AMOUNT: \$1,000,000.00

53 DETAILS OF ACCOUNT TO BE DEBITED:

NAME:  
 NUMBER:

56 INTERMEDIARY BANK:

NAME:  
 ADDRESS:

SWIFT: [REDACTED]

57 BENEFICIARY'S BANK:

NAME: Eastern Caribbean Amalgamated Bank  
 ADDRESS: 1000 Airport Boulevard  
 Coolidge, St. John's, Antigua

ACCOUNT NUMBER AT INTERMEDIARY BANK: [REDACTED]

59 BENEFICIARY

NAME: Stanford Development Company Limited  
 c/o Forbes and Associates, P.O. Box 1844  
 Cnr. Tanner and Temple Street  
 St. John's, Antigua

ACCOUNT NUMBER: [REDACTED]

70 DETAILS OF PAYMENT: To facilitate payment on Judgement to Liquidators for Dispute Resolution as per settlement agreement dated 9<sup>th</sup> may 2024.

72 FUNDED BY (indicate the option which applies):

[REDACTED]

TEST AGREED BY:

DATE &amp; REGISTRATION #:

UNIT	FT#			Sent for Filing by:			
	Date:						
	Input	Verified	Authorised				
GOVERNMENTS & OTHER INSTITUTIONS				Initial	Date		
PAYMENTS & SETTLEMENTS							